

## County Board Meeting

**COUNTY BOARD MEETING  
TUESDAY, MAY 17, 2016 6:00 PM  
JACKSON COUNTY COURTHOUSE**

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Invocation

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Call to Order

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Pledge of Allegiance

Pledge of allegiance

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Roll Call

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Approval of Minutes

I.    [16-0345](#)            Approval of April 19, 2016 minutes

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Recognition of Visitors

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Citizen Comments

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Communications

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Agency Reports

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Chairman Report

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Standing Committee Reports

Executive Committee

II.    [16-0322](#)            Ordinance 2016-2 for the Maintenance of Properties and the Removal of Debris on Trustee Property in the Cities of Carbondale and Murphysboro

III.   [16-0323](#)            Resolution 2016-31 Consenting to the use of the Money Received from the Sale and Disposition of Tax Delinquent Properties

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**Finance & Administration Committee**

- IV. [16-0326](#)      Payment of Health Insurance Claims in the amount of \$258,154.90
  - V. [16-0327](#)      COBRA Rate Changes-approval of FY16 changes in the COBRA rate
  - VI. [16-0328](#)      Delinquent Tax Resolution 2016-32 Parcel #10-03-402-001
  - VII. [16-0329](#)      Payment of County Monthly Claims in the amount of \$296,207.86
  - VIII. [16-0330](#)      Solid Waste Enforcement Budget Allocation  
Authorize using Solid Waste Fund money to pay for the FY17 Solid Waste Enforcement Program option A with the stipulation that any money that the program receives from the EPA will go back into the Solid Waste Fund.
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**Real Property Committee**

- IX. [16-0332](#)      Approval of the Stearns land split 09-22-300-018
  - X. [16-0333](#)      Approval of the Walker land split 04-22-100-001
  - XI. [16-0334](#)      Payment of Highway Monthly Claims in the amount of \$191,060.60
  - XII. [16-0335](#)      Approval of the Illini Asphalt Contract Bond Section 16-00000-00-GM (County Oil & Chip Program)
  - XIII. [16-0336](#)      Approval of Illini Asphalt Contract Bond Section 16-XX000-00-GM (Township Oil & Chip Program)
  - XIV. [16-0337](#)      Approval of Intergovernmental Agreement with City of Ava for Crosswalk Improvements on Ava Road
  - XV. [16-0338](#)      Board of Review Sliding doors-Approval of the bid from Svanda Custom Builders to build, finish and install two sliding doors at the Board of Review
  - XVI. [16-0339](#)      Courthouse Steps Replacement Agreement-Approval of the technical consulting services agreement
  - XVII. [16-0340](#)      Fire Alarm Panel Replacement-Approval of the quote from SimplexGrinnell for the required upgrade of the Courthouse fire alarm panel
  - XVIII. [16-0341](#)      Courthouse Signage-Approval of the estimate from Spectrum Graphics Studio for the repair and update of the signage on and around the Courthouse
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**Legislative & Public Safety Committee**

- XIX. [16-0342](#)      Payment of Ambulance Service Monthly Claims in the amount of \$32,387.20
  - XX. [16-0347](#)      Bed & Breakfast Liquor Classification
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**Special Committee Reports**

**Cable TV Commission**

- XXI. [16-0344](#)      Ordinance 2016-3 Temporarily Extending the Existing Cable Television Franchise Agreement between Jackson County and Zito Midwest, LLC
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Executive Session

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Old Business

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New Business

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Recess

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